6:30 p.m. – Executive Session – Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

6:45 6:55 p.m. - Study Session

- After Hours Utility Call-In Center Outage Notification
- Strategic Plan Follow-Up



Tipp City City Council

7:30 p.m. Monday, April 18, 2016

Tipp City Government Center 260 South Garber Drive Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Daniel Fullen Good Shepherd Church of the Brethren-Mayor Hale
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes	President Gibson
	Minutes of the April 4, 2016 City Council Work Session	Approved 7-0
	Minutes of the April 4, 2016 City Council Meeting	Approved 7-0
5.	Presentations, Proclamations, & Awards	Mayor Hale
	A. Arbor Day Proclamation	
6.	Legislation	Mr. Eggleston
	Ordinances (second reading)	
	A. Ordinance No: 6-16: An ordinance approving the final plan/plat for Phase 5 of the Rosewood Creek PRD Subdivision. (Introduced by Mr. Kessler)	Passed 7-0
	Summary: This ordinance approves the Final Plan/Plat, of Rosewood Creek Section 5 "Garden" lots with a total acreage of +/-7.9403 and +/-1.2217 acres in right-of-way.	
	 B. Ordinance No: 7-16: An ordinance amending 2016 appropriations and modifying the annual operating budget as a result of this action. (Introduced by Ms. Berbach) 	Passed 7-0
	Summary: This ordinance amends and modifies the 2016 annual operating budget to appropriate additional monies replacing the 4" waterline with an 8" waterline for the N. Tippecanoe and Miles Avenue storm water improvements.	
	C. Ordinance No: 8-16: An emergency ordinance modifying Code Section §55.29 of the Tipp City Code of Ordinances and declaring an emergency.	Passed 7-0

	Summary: This ordinance would amend the refuse collection to reflect the decreased Miami County "Tipping Fee" and declaring an emergency.	
	Resolutions (one reading required)	Mr. Eggleston
	A. Resolution No: 11-16: A resolution declaring the intent to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2017, and authorizing the Finance Director of the City of Tipp City to submit to the Miami County Budget Commission such documents which are necessary to said process, and to take such other actions as may be necessary incident thereto.	Passed 7-0
	Summary: The Ohio Revised Code allows Cities to utilize an alternative format to meet annual tax budget filing requirements of the Miami County Budget Commission.	
	Ordinances (first reading)	Mr. Eggleston
7.	 A. A motion to request or not request a public hearing on the issuance of a new D1 liquor license to Cassanos Inc. at 975 West Main Street. 	President Gibson Council moved to NOT request a public hearing. Motion passed 7-0
8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	Adjournment – Meeting adjourned at 8:04 pm	President Gibson

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.